COMMITTEE SUBSTITUTE

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Senate Bill No. 428

(By Senator Stollings)

[Originating in the Committee on the Judiciary; reported March 26, 2013.]

A BILL to amend and reenact §16-3C-2 of the Code of West Virginia, 1931, as amended; and to amend and reenact §16-4-19 of said code, all relating generally to testing for HIV and sexually transmitted diseases; removing limitations on billing patients for HIV and sexually transmitted disease testing or sexually transmitted disease treatment done by state or local public health agencies; and clarifying the procedures relating to performing HIV or sexually transmitted disease tests on persons charged with sexual offenses.

Be it enacted by the Legislature of West Virginia:

That §16-3C-2 of the Code of West Virginia, 1931, as amended, be amended and reenacted; and that §16-4-19 of said code be amended and reenacted, all to read as follows:

ARTICLE 3C. AIDS-RELATED MEDICAL TESTING AND RECORDS CONFIDENTIALITY ACT.

§16-3C-2. Testing.

- 1 (a) HIV-related testing on a voluntary basis should be
- 2 recommended by any healthcare provider providers in a
- 3 health facility as part of a routine screening for treatable
- 4 conditions and as part of routine prenatal and perinatal care.
- 5 A physician, dentist, nurse practitioner, nurse midwife,
- 6 physician assistant or the commissioner may also request
- 7 targeted testing for any of the following:
- 8 (1) When there is cause to believe that the test could be
- 9 positive. Persons who engage in high-risk behavior should
- 10 be encouraged to be screened for HIV at least annually;
- 11 (2) When there is cause to believe that the test could
- 12 provide information important in the care of the patient; or
- 13 (3) When there is cause to believe that the results of HIV
- 14 testing of samples of blood or body fluids from a source
- 15 patient could provide information important in the care of
- 16 medical or emergency responders or other persons identified

- 17 in regulations proposed by the department for approval by
- 18 the Legislature in accordance with the provisions of article
- 19 three, chapter twenty-nine-a of this code: *Provided*, That the
- 20 source patient whose blood or body fluids is being tested
- 21 pursuant to this section must have come into contact with a
- 22 medical or emergency responder or other person in such a
- 23 way that a significant exposure has occurred; or
- 24 (4) When there is no record of any HIV-related or other
- 25 <u>sexually transmitted disease</u> testing during pregnancy and the
- 26 woman presents for labor and delivery.
- (b) All patients who seek an HIV test shall be responsible
- 28 for paying the costs of the testing, whether they are tested by
- 29 a private healthcare provider, the bureau or at a local health
- 30 department. A local health department may charge in
- 31 accordance with its existing fee schedules and may charge
- 32 patients on a sliding fee scale.
- 33 (b) (c) A patient voluntarily consents to the test as
- 34 follows when:
- 35 (1) The patient is informed either orally or in writing that
- 36 HIV-related testing will be performed as part of his or her
- 37 routine care, that HIV-related testing is voluntary and that the
- 38 patient may decline HIV-related testing (opt out); or

- 39 (2) The patient is informed that the patient's general
- 40 consent for medical care includes consent for HIV-related
- 41 testing.
- 42 (c) (d) A patient refuses to consent to the test if a patient
- 43 who opts out of HIV-related testing, the patient is informed
- 44 when the health care provider in the provider's professional
- 45 opinion believes HIV-related testing is recommended, and
- 46 <u>shall be informed</u> that HIV-related testing may be obtained
- 47 anonymously at a local or county health department.
- 48 (d) (e) Any person seeking an HIV-related test in at a
- 49 local or county health department, or other HIV test setting
- 50 provided by the commissioner, who wishes to remain
- 51 anonymous has the right to do so, and to be provided written
- 52 informed consent through use of a coded system with no
- 53 linking of individual identity to the test request or results.
- 54 Such persons may be required to pay the costs of the HIV-
- 55 related testing.
- 56 (e) (f) No option to opt out of HIV-related testing is
- 57 required exists and the provisions of subsection (a) and (b)
- 58 (c) of this section do not apply for the following:
- 59 (1) A health care provider or health facility performing an
- 60 HIV-related test on the donor or recipient when the health

- 61 care provider or health facility procures, processes, 62. distributes or uses a human body part (including tissue and 63 blood or blood products) donated for a purpose specified 64 under the uniform anatomical gift act, or for transplant 65 recipients, or of semen provided for the purpose of artificial insemination, and such test is necessary to assure medical 66 67 acceptability of a recipient or such gift or semen for the 68 purposes intended;
- (2) The performance of an HIV-related test in 69 70 documented bona fide medical emergencies, as determined 71 by a treating physician taking into account the nature and 72 extent of the exposure to another person, when the subject of 73 the test is unable or unwilling to grant or withhold consent, 74 and the test results are necessary for medical diagnostic 75 purposes to provide appropriate emergency care or treatment 76 to a medical or emergency responder, or any other person 77 who has come into contact with a source patient in such a way that a significant exposure necessitates HIV testing or to 78 79 a source patient who is unable to consent in accordance with rules proposed by the department for approval by the 80 81 Legislature in accordance with article three, chapter twenty-82 nine-a of this code: *Provided*, That necessary treatment may

- 83 not be withheld pending HIV test results: Provided, however,
- 84 That all sampling and HIV testing of samples of blood and
- 85 body fluids, without the opportunity for the source patient or
- 86 patient's representative to opt out of the testing, shall be
- 87 through the use of a pseudonym and in accordance with rules
- 88 proposed by the department for approval by the Legislature
- 89 in accordance with article three, chapter twenty-nine-a of this
- 90 code; or
- 91 (3) The performance of an HIV-related test for the
- 92 purpose of research if the testing is performed in a manner by
- 93 which the identity of the test subject is not known and may
- 94 not be retrieved by the researcher.
- 95 (f) (g) Mandated testing:
- 96 (1) The performance of any HIV-related testing that is or
- 97 becomes mandatory by a magistrate or circuit court order or
- 98 other legal process described herein does not require consent
- 99 of the subject but will may include counseling.
- 100 (2) The court having jurisdiction of the criminal
- 101 prosecution shall order that an prosecuting attorney shall,
- 102 upon the request of the victim or the victims's parent or legal
- 103 guardian, and with notice to the defendant or juvenile
- 104 respondent, apply to the court for an order directing that an

- 105 appropriate human immunodeficiency virus, HIV-related test
- 106 be performed on any persons a defendant charged with any
- 107 of the following crimes or a juvenile subject to a petition
- 108 involving any of these offenses:
- 109 $\frac{\text{(i)}}{\text{(A)}}$ Prostitution; or
- 110 (ii) (B) Sexual abuse, sexual assault, or incest or sexual
- 111 molestation.
- 112 (3) The court shall require the defendant or juvenile
- 113 respondent to submit to the testing not later than forty-eight
- 114 hours after the issuance of the order, unless good cause for
- delay is shown upon a request for a hearing: *Provided*, That
- 116 no such delay shall cause the HIV-related testing to be
- 117 <u>administered later than forty-eight hours after the filing of</u>
- 118 any indictment regarding an adult defendant or the
- 119 adjudication order regarding a juvenile respondent. As soon
- 120 as practical, test results shall be provided to the prosecuting
- 121 attorney, who shall promptly provide the results to the victim
- 122 or victim's parent or legal guardian, and to counsel for the
- 123 <u>defendant or juvenile respondent. The test results shall also</u>
- be transmitted to the court having jurisdiction over the trial
- of the matter, to be maintained pursuant to the provisions of
- this article.

127 (3) (4) HIV-related tests performed on persons charged with prostitution, sexual abuse, sexual assault or incest or 128 129 sexual molestation shall be confidentially administered by a 130 designee of the bureau or the local or county health 131 department having proper jurisdiction. The commissioner may designate health care providers in regional jail jails or other 132 133 correctional facilities to administer HIV-related tests on such persons if he or she determines it necessary and expedient. 134 135 Nothing in this section shall be construed to prevent the court from ordering at any time, during which the charge or juvenile 136 137 petition is pending, that the defendant or juvenile submit to one 138 or more appropriate tests to determine if he or she is infected 139 with HIV. The court may also order follow-up tests for HIV 140 as may be medically appropriate. The results of any such test shall be provided as soon as practical in accordance with 141 subdivision (3) of this subsection. The cost of testing may be 142 charged to the defendant or juvenile respondent, unless 143 determined unable to pay by the court having jurisdiction over 144 145 the matter. If the defendant or juvenile is unable to pay, the cost of the HIV testing may be borne by the regional jail or 146 other correctional or juvenile facility, the bureau or by the 147 148 local health department.

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149 (5) In the event the victim, parent or legal guardian fails 150 to request HIV-related testing of the defendant or juvenile respondent within the time period set forth in this subsection, 151 152 the victim, parent or legal guardian may request that HIV-153 related testing be performed on the defendant or juvenile 154 respondent at any subsequent time after the date of the defendant's conviction or the juvenile's disposition: 155 156 Provided, That the prosecuting attorney shall make application to the court as provided in subdivision (2) of this 157 158 subsection. 159 (4) (6) When the Commissioner of the Bureau of Public Health knows or has reason to believe, because of medical or 160 161 epidemiological information, that a person, including, but not 162 limited to, a person such as an IV drug abuser, or a person 163 who may have a sexually transmitted disease, or a person 164 who has sexually molested, abused or assaulted another, has 165 HIV infection and is or may be a danger to the public health, 166 he or she may issue an order to: 167 (i) (A) Require a person to be examined and tested to 168 determine whether the person has HIV infection; 169 (ii) (B) Require a person with HIV infection to report to

a qualified physician or health worker for counseling; and

- 171 (iii) (C) Direct a person with HIV infection to cease and
- 172 desist from specified conduct which endangers the health of
- 173 others; and
- (D) Bill that person for the necessary laboratory and
- 175 <u>associated costs for counseling and testing either directly or</u>
- 176 by billing the person's medical insurance provider.
- 177 (5) (7) If any person violates a cease-and-desist order
- 178 issued pursuant to this section and, by virtue of that violation,
- 179 the person presents a danger to the health of others, the
- 180 commissioner shall apply to the circuit court of Kanawha
- 181 County to enforce the cease-and-desist order by imposing
- any restrictions upon the person that are necessary to prevent
- 183 the specific conduct that endangers the health of others.
- 184 (6) (8) A person convicted or a juvenile adjudicated of
- 185 the offenses described in this section shall be required to
- 186 undergo HIV-related testing and counseling immediately
- 187 upon conviction or adjudication and the court having
- 188 jurisdiction of the criminal prosecution matter may not
- 189 release the convicted or adjudicated person from custody and
- 190 shall revoke any order admitting the defendant or juvenile to
- 191 bail until HIV-related testing and counseling have been
- 192 performed and the result is known: Provided, That if the

person convicted or adjudicated has been tested in 193 194 accordance with the provisions of this subsection, and the 195 result was positive, that person need not be retested. The 196 HIV-related test result obtained from the convicted or 197 adjudicated person is to be transmitted to the court and, after the convicted or adjudicated person is sentenced or 198 199 disposition ordered for the adjudicated juvenile, made part of 200 the court record. If the convicted or adjudicated person is placed in the custody of the Division of Corrections or 201 202 Regional Jail and Correctional Facility Authority, or if the adjudicated juvenile is placed in the custody of the Division 203 204 of Juvenile Services or other out-of-home placement, the 205 court shall transmit a copy of the convicted or adjudicated person's HIV-related test results to the Division of 206 Corrections appropriate custodial agency. The HIV-related 207 test results shall be closed and confidential and disclosed by 208 the court and the bureau only in accordance with the 209 provisions of section three of this article. 210 211 (7) (9) The prosecuting attorney shall inform the victim, or parent or guardian of the victim, at the earliest stage of the 212 213 proceedings of the availability of voluntary HIV-related

testing and counseling conducted by the bureau and that his

215 or her best health interest would be served by submitting to HIV-related testing and counseling. HIV-related testing for 216 217 the victim shall be administered at his or her request on a 218 confidential basis and shall be administered in accordance with the Centers for Disease Control and Prevention 219 guidelines of the United States Public Health Service in 220 221 effect at the time of such request. The victim who obtains an 222 HIV-related test shall be provided with pre pretest and post-223 test counseling regarding the nature, reliability and 224 significance of the HIV-related test and the confidential 225 nature of the test. HIV-related testing and counseling 226 conducted pursuant to this subsection shall be performed by 227 the designee of the commissioner of the bureau or by any 228 local or county health department having proper jurisdiction. 229 (8) (10) If a person receives counseling or is tested under this subsection and is found to be HIV infected and the 230 person is not incarcerated, the person shall be referred by the 231 232 health care provider performing the counseling or testing for 233 appropriate medical care and support services. The local or 234 county health departments or any other agency under this 235 subsection may shall not be held financially responsible for medical care and support services.

237 (9) (11) The commissioner of the bureau or his or her designees may require an HIV test for the protection of a 238 239 person who was possibly exposed to HIV-infected blood or 240 other body fluids as a result of receiving or rendering emergency medical aid or who possibly received such 241 242 exposure as a funeral director. Results of such a test of the 243 person causing exposure may be used by the requesting 244 physician for the purpose of determining appropriate therapy, counseling and psychological support for the person 245 246 rendering emergency medical aid including good Samaritans, 247 as well as for the patient or individual receiving the 248 emergency medical aid. 249 (10) (12) If an HIV-related test required on persons 250 charged with or convicted of prostitution, sexual abuse, 251 sexual assault or incest or sexual molestation results in a 252 negative reaction, upon motion of the state, the court having jurisdiction over the criminal prosecution may require the 253 254 subject of the test to submit to further HIV-related tests 255 performed under the direction of the bureau in accordance 256 with the Centers for Disease Control and Prevention 257 guidelines of the United States Public Health Service in 258 effect at the time of the motion of the state.

259 (11) (13) The costs of mandated testing and counseling 260 provided under this subsection and pre preconviction and 261 post-conviction HIV-related testing and counseling provided the victim under the direction of the bureau pursuant to this 262 263 subsection shall be paid by the bureau the individual to be 264 tested or his or her medical insurance provider, if possible. 265 (12) (14) The court having jurisdiction of the criminal 266 prosecution shall order a person convicted of prostitution, 267 sexual abuse, sexual assault or incest or sexual molestation to 268 pay restitution to the state for the costs of any HIV-related 269 testing and counseling provided the convicted person and the 270 victim, unless the court has determined the convicted person 271 to be indigent. 272 (13) (15) Any funds recovered by the state as a result of 273 an award of restitution under this subsection shall be paid into the State Treasury to the credit of a special revenue fund 274 275 to be known as the HIV-Testing Fund which is hereby created. The moneys so credited to the fund may be used 276 solely by the bureau for the purposes of facilitating the 277 278 performance of HIV-related testing and counseling under the 279 provisions of this article.

- 280 (g) Nothing in this section is applicable to any insurer
 281 regulated under chapter thirty-three of this code: *Provided*,
 282 That the commissioner of insurance shall develop standards
 283 regarding consent for use by insurers which test for the
 284 presence of the HIV antibody.
- 285 (h) Whenever consent of the subject to the performance 286 of HIV-related testing is required under this article, any such 287 consent obtained, whether orally or in writing, shall be 288 considered to be a valid and informed consent if it is given 289 after compliance with the provisions of subsection (b) (c) of 290 this section.

ARTICLE 4. SEXUALLY TRANSMITTED DISEASES. §16-4-19. Voluntary submission to examination and treatment; charges; disposition of money collected.

- 1 (a) Any resident of the state person may at any time
- 2 report go to any municipal or county health officer having
- 3 jurisdiction of the case department and voluntarily submit
- 4 himself or herself to all tests and examination as are
- 5 necessary to ascertain whether in fact the person submitting
- 6 himself or herself for examination is infected with a venereal
- 7 sexually transmitted disease. and said The health officer to
- 8 whom any party has applied as above for tests and

9 examination department shall provide for making all such 10 conduct and administer all necessary tests and examinations 11 as are necessary to ascertain whether in fact said party so 12 applying be so infected with a venereal the person has any 13 sexually transmitted disease. Any person who is tested for sexually transmitted diseases at a local health department 14 15 shall be responsible for paying the reasonable costs of testing, either directly or through billing the person's medical 16 provider. Local health departments may charge in 17 accordance with their existing fee schedules and may charge 18 19 patients for such testing on a sliding fee scale. 20 (b) If such tests and examinations show said party so applying to be so infected the person to have a sexually 21 22 transmitted disease, then said party the person shall elect whether he or she will take treatment of from a private 23 24 physician, or whether he or she will take treatment to be provided by from the local health officer through a clinic or 25 otherwise department, and if he or she elects to take 26 treatment through the local health officer's arrangement 27 28 department, he or she may be required to pay for such 29 treatment at a charge which shall in no case exceed the sum of \$5 for each dose of "neo" or arsphenamine administered

for syphilis, and at a nominal cost for other medicines used; 31 but if the patient is unable to pay anything, he or she shall be treated free of charge under the direction of the local health 33 34 officer, at a clinic or otherwise either directly or by the local 35 health department billing the person's health insurance provider. Local health departments may charge in accordance 36 with their existing fee schedules and may charge patients for 37 38 treatment on a sliding fee scale. (c) All proper charges for such examination and treatment 39 as that may be necessary hereunder shall be a proper charge 40 against the municipality or county, paid by the individual or 41 by that person's health insurance provider. as the case may 42 be, whether said party so taking treatment lived in or out of 43 44 a municipal corporation. And whether said person proposing to take treatment as provided hereunder elect to take from a 45 private physician or elect to take treatment under the 46 direction of the local health officer, he or she shall first sign 47 the agreement required to be signed by persons about to be 48 49 released from detention or quarantine, and shall observe all its provisions, and so long as such person so signing shall so 50 observe these provisions he or she need not be detained or 51 quarantined pending treatment, except that no person who is

- known as a prostitute, or as a person associating with such,
 or as a person who resides in any house having the reputation
 of being a house of prostitution, or who frequents the same,
 shall be allowed at liberty if infected with a venereal disease
 in an infectious stage, even though he or she does voluntarily
 submit for examination and treatment and does take treatment
 under the provisions of this section.

 (d) All money collected under this section shall be paid
- into a clinic fund, if one is provided, and if not then into the
 county or city treasury, as the case may be; to the local health
 department doing the testing and the local health officer
 having jurisdiction department shall collect and account for
 such the funds collected hereunder.